

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000002143

FILED
May 12, 2008
Secretary of State

Entity Name: CONCIERGE ASSOCIATION OF THE PALM BEACHES CORP.

Current Principal Place of Business:

4782 SUNNY PALM CIRCLE
SUITE A
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4782 SUNNY PALM CIRCLE
SUITE A
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 22-3922128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LARRY SPIEGEL

05/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DECAPUA, CHA C
Address: 4782 SUNNY PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V () Delete
Name: VON BELLO, NATASHA
Address: 4782 SUNNY PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD () Delete
Name: DIBENEDETTO, JOAN
Address: 4782 SUNNY PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD () Delete
Name: BISCHOF, BOB
Address: 4782 SUNNY PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FELDMAN, JIMENA
Address: 4782 SUNNY PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: JARRETT, JAN
Address: 4782 SUNNY PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SEC (X) Change () Addition
Name: PATSON, JOHN
Address: 4782 SUNNY PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TREA (X) Change () Addition
Name: JARRETT, JAN
Address: 4782 SUNNY PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAN JARRETT

VP

05/12/2008

Electronic Signature of Signing Officer or Director

Date